

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
March 24, 2015 8:45am Hamilton Local Administrative Office
Allyson Price, Executive Director

The regular meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on March 24, 2015. The meeting was called to order at 8:48am by the Director, Allyson Price. Upon roll call the following members were present: Hafey, Tabor, Turner

SECTION I

A. ADOPTION OF AGENDA

Director recommended, Hafey moved and Turner seconded that the Board of Education approve the agenda as presented.

Ayes: Hafey, Tabor, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Tabor moved and Hafey seconded that the Board of Education approves Financial Programs as presented in Section IV-B, Items 1-3.

1. Approval of Board Minutes

Regular Meeting Minutes of the Hamilton Alternative Academy on December 9, 2014 as presented (Exhibit IV-B1).

2. Approval of Board Minutes

Organizational Meeting Minutes of the Hamilton Alternative Academy on January 13, 2015 as presented (Exhibit IV-B2).

3. Approval of Financial Statements

December 2014, January 2015 and February 2015 financial statements as presented (Exhibit IV-B3).

Ayes: Hafey, Tabor, Turner

SECTION V DIRECTORS REPORT

Director recommended, Turner moved and Hafey seconded that the Board of Education approves Financial Programs as presented in Section V-B and V-C.

B. ITEMS FOR APPROVAL – Graduates

Chelsea Pitts – 9/8/2014; and Christopher Pitts – 12/8/2014

C. ITEMS FOR APPROVAL – Certificated Personnel

Jennifer Coalter – 25 hours @ \$28/hr for Curriculum and Instruction for 8th Grade.

Jennifer Coalter – an additional 25 hours @ \$28/hr for Curriculum and Instruction for 8th Grade.

Ayes: Hafey, Tabor, Turner

SECTION VI ADJOURNMENT

Director recommended, Tabor moved and Turner seconded that the Board of Directors adjourn the meeting.

Ayes: Hafey, Tabor, Turner

Adjourned: Time: 9:02am

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier